

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, NOVEMBER 13, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	GENERAL ASSEMBLY RESOLUTION – A. C. POWERS RECOGNITION
11-01	7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
11-02	<u>PUBLIC NUISANCES - PRESENTATION</u> Presentation by staff on findings relating to 105 Hodge Street.
11-03	<u>MS4 STORMWATER REQUIREMENTS</u> Consider Consultant Engineer's proposal for services. Funding Source: Stormwater Capital Account #80000-8164\$19,600 \$15,600 (Proposal) <u>4,000</u> (State Permit Fee) \$19,600
11-04	<u>WAIVERS/VARIANCES</u>
11-05	<u>CONSENT AGENDA</u>
11-05.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, October 21, 2013• Special Meeting, Monday, October 21, 2013• Regular Meeting, Wednesday, October 23, 2013
11-05.2	<u>CLAIMS</u> Consider claims paid since October 9, 2013.
	(END OF CONSENT AGENDA)
11-06	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
11-07	<u>MATTERS TO BE PRESENTED BY STAFF</u>
11-08	<u>CLOSED SESSION</u>